March 19, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Vanden Hull, seconded by Friedrichsen to approve the proceedings of March 12, 2019. Motion carried by all ayes.

At 9:05 a.m. a hearing was held on the proposed Oak Hill Pork feeding operation to be located in the SE ¼ NE ¼ of Section 22, Carroll Township. This is for a 3,000 head deep pit swine finisher building. There were no objections or comments received. The Dept. of Natural Resources site review will be held on March 25, 2019. The Board will delay their decision on the application until the March 26, 2019 meeting.

Moved by McDowell, seconded by Friedrichsen to approve the hourly rate increase for Jailer Jacob Roos to \$19.50 per hour effective February 26, 2019. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to increase the County Health Insurance premiums effective July 1, 2019 by \$10 per month for single plans and \$20 per month for family plans. The county will pay the increase with the exception that less than full time employees will continue to pay half of the premium needed. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to hire Scott Rinehart as the O'Brien County Engineer at \$100,000 per year with 4 weeks vacation effective March 18, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adopt the following resolution. Motion carried by all ayes.

## Resolution No. 2019-6 O'Brien County Board of Supervisors

**BE IT RESOLVED,** by the Board of Supervisors of O'Brien County, Iowa, that Scott Rinehart, the County Engineer of O'Brien County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Moved by Friedrichsen, seconded by Vanden Hull to accept the quote of Denco for slurry leveling on County Roads B-24 and L-48 for a total of \$112,599.24 and to authorize the Chair to sign the contract. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to accept the quote of Van Diest Supply at \$20,742.45 for chemicals. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to authorize the Chair to sign a one year lease agreement with Franklin Enterprises, Ltd for office space for the County Attorney's office in Sheldon at \$800 per month. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adjourn to March 26, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer

**County Auditor** 

Sherri Bootsma Chairperson